

Robert L. Andrews District 1

Richard R.Dutremble
District 2

Allen R. Sicard
District 3

Michael J. Cote District 4

Richard Clark District 5

## COUNTY COMMISSIONERS COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

(207) 459-2313 Fax (207) 324-9494

www.yorkcountymaine.gov

Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Victoria C. Ridlon Finance Director

Linda M. Corliss Deputy County Manager Human Resource Director

## AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 5, 2020

\*\*COMMISSIONERS ANNUAL TOUR OF JAIL AT 3:00 P.M.\*\*

REGULAR MEETING DIRECTLY FOLLOWING AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING

(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)

## 02-5-20 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF JANUARY 15, 2020 MEETING
- 3 TO APPROVE TREASURER'S WARRANTS
  - a. Approve treasurer's warrant dated January 15, 2020 in the amount of \$584,882.32
  - b. Approve treasurer's warrant dated January 23, 2020 in the amount of \$346,533.33
  - c. Approve treasurer's warrant dated January 29, 2020 in the amount of \$430,418.23
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
  - a. Commissioner Cote to report on Bicentennial committee
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER
- 6 NEW BUSINESS
  - a. H.R. Director Linda Corliss to seek approval of the hiring of Jennifer Jones in the position of Victim Witness Advocate with an effective hire date of February 18, 2020.
  - b. H.R. Director Linda Corliss to seek approval of the hiring of Patrick Pierce in

- the position of corrections officer with an effective hire date of February 10, 2020
- c. H.R. Director Linda Corliss to seek approval of the hiring of Marrisa Morrison in the position of corrections officer with an effective hire date of February 10, 2020
- d. H.R. Director, Linda Corliss to seek approval of Donna Marie Buckley in the position of Deeds Clerk with an effective date of February 24, 2020
- e. To seek Commissioner approval for Dispatch contract
- f. To seek Commissioner approval for Food Pantry contract
- g. Recognize promotion of Deputy Kevin Collins to Sergeant
- h. Seek Commissioner approval on year long use of bicentennial logo(seal)

## 7 OLD BUSINESS

None

- TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
  - a. 1 M.R.S.A. § 405 (6) (A) personnel -discuss leave of absence request
  - b. Jail Administrator, Lt. Col. Michael Vitiello request to meet under 1 M.R.S.A. §402(3) (Q) Security plans, staffing plans, security procedures, architectural drawings or risk assessments prepared for emergency events that are prepared for or by or kept in the custody of the Department of Corrections or a county jail if there is a reasonable possibility that public release or inspection of the records would endanger the life or physical safety of any individual or disclose security plans and procedures not generally known by the general public.
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 10 ADJOURN

